



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

GREG COX  
First District

DIANNE JACOB  
Second District

PAM SLATER-PRICE  
Third District

RON ROBERTS  
Fourth District

BILL HORN  
Fifth District

**DATE:** April 5, 2011

**13**

**TO:** Board of Supervisors

**SUBJECT:** APPOINTMENTS (DISTRICTS: ALL)

### **SUMMARY:**

#### **Overview**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

#### **Recommendation(s)**

##### **VICE CHAIRMAN ROBERTS**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Bill Parkllan to the MOBILE HOME ISSUES COMMITTEE, Seat No. 8, for a term to expire January 5, 2015.

Re-appoint John Gilbert Weaver to the SAN DIEGO COUNTY VETERANS ADVISORY COUNCIL, Seat No. 4, for a term to expire January 5, 2015.

Re-appoint Jonathan M. Hardy to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 5, for a term to expire January 5, 2015.

Re-appoint Rob Hutsel to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 5, 2015.

Re-appoint Scott Suckow to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 4, for a term to expire January 5, 2015.

Re-appoint Scott Suckow to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 8, for a term to expire January 5, 2015.

Re-appoint Charles Wesley Kim, Jr. to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 4, for a term to expire September 2, 2013.

**SUBJECT: APPOINTMENTS (DISTRICTS: ALL)**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rev. John Hughes to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 8, for a term to expire January 5, 2015.

Re-appoint Margarita de Ruyter to the COMMISSION ON CHILDREN, YOUTH AND FAMILIES, Seat No. 4, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Roger Utt to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 8, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Beverly Miller to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 4, for a term to expire September 3, 2012.

Re-appoint Dave Williams to the SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD, Seat No. 9, for a term to expire April 22, 2014.

Re-appoint John Sturm to the MENTAL HEALTH BOARD, Seat No. 12, for a term to expire December 31, 2013.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Norman F. Mann, DDS to the MOBILE HOME ISSUES COMMITTEE, Seat No. 7, for a term to expire January 5, 2015.

Re-appoint Scott Moomjian to the HISTORIC SITE BOARD, Seat No. 4, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Cynthia White-Parks to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 8, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint June Singer to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 7, for a term to expire January 5, 2015.

Re-appoint Steven Patrick Allen to the SAN DIEGO COUNTY ALCOHOL AND DRUG ADVISORY BOARD, Seat No. 11, for a term to expire January 5, 2015.

Re-appoint Ryan Trabuco to the SAN DIEGO COUNTY ALCOHOL AND DRUG ADVISORY BOARD, Seat No. 12, for a term to expire January 5, 2015.

**SUBJECT: APPOINTMENTS (DISTRICTS: ALL)**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Adam Hasen to the AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Edward Gabrielson to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 8, for a term to expire September 25, 2012.

**SUPERVISOR JACOB**

Appoint Jeff Swiney to the GILLESPIE FIELD DEVELOPMENT COUNCIL, Seat No. 4, for a term to expire on March 18, 2015.

Re-appoint Anthony Romano to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 2, for a term to expire January 5, 2015.

Appoint Scott Arter to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 5, for a term to expire January 5, 2015.

Re-appoint Herb Dackermann to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 6, for a term to expire January 5, 2015.

**SUPERVISOR SLATER-PRICE**

Appoint Dennis E. Ridz to the REDISTRICTING ADVISORY COMMITTEE, to serve a term that runs until the Board of Supervisors adopts an ordinance establishing the redistricting plan based upon the 2010 federal census or November 1, 2011, whichever occurs sooner.

**CHIEF ADMINISTRATIVE OFFICER**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dr. Lee Cantrell to the SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD, Seat No. 12, for a term to expire March 22, 2014.

**Fiscal Impact**

N/A

**Business Impact Statement**

N/A

**Advisory Board Statement**

N/A

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**BACKGROUND:**

County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.

**Linkage to the County of San Diego Strategic Plan**

The proposed appointments enable the standing and special citizen Boards, Commissions, Committees, Groups, and Task Forces to continue to function, as designed, without interruption. This appointment enables the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of the government. Recommendations made by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the environment and quality of life of the citizens of the County of San Diego.

Respectfully submitted,

WALTER F. EKARD  
Chief Administrative Officer

**ATTACHMENT(S)**

Nomination Letters

**SUBJECT:** APPOINTMENTS (DISTRICTS: ALL)

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:** ☐ Yes ☒ No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**

☐ Yes ☒ No

**PREVIOUS RELEVANT BOARD ACTIONS:**

N/A

**BOARD POLICIES APPLICABLE:**

Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):**

N/A

**ORIGINATING DEPARTMENT:** Clerk of the Board of Supervisors

**OTHER CONCURRENCE(S):** N/A

**CONTACT PERSON(S):**

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